IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES GROSSMAN : CIVIL ACTION

:

vs.

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CITY OF PHILADELPHIA, et al. : NO. 02-4484

ANSWER OF THE DEFENDANTS, CITY OF PHILADELPHIA, COMMISSIONER JOHN TIMONEY, AND POLICE OFFICER EMORY, #7531 TO THE PLAINTIFF'S COMPLAINT, TOGETHER WITH AFFIRMATIVE DEFENSES

Defendants, City of Philadelphia, Commissioner John Timoney, and Police Officer Emory, #7531, by and through the undersigned counsel, Robin B. Arnold, Deputy City Solicitor, hereby file their Answer to the plaintiff's Complaint, together with Affirmative Defenses, and aver as follows:

- 1. Denied. After reasonable investigation, answering defendants are without knowledge or information sufficient to form a belief as to the truth of the allegations contained in this paragraph. Hence, answering defendants deny the allegations and demand strict proof thereof at time of trial.
 - 2. Admitted.
- 3. Admitted in part; Denied in part. It is admitted that defendant, Commissioner John Timoney, was at all material times the ultimate authority within the Philadelphia Police Department, who was charged with upholding the laws of the City of Philadelphia, as well as the Laws and Constitutions of the Commonwealth of Pennsylvania and the United States of America. The remaining allegations are denied as conclusions of law, which are deemed denied and at issue under the Federal Rules of Civil Procedure.

- 4. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 5. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 6. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 7. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions,

and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.

- 8. Admitted in part; Denied in part. It is admitted that defendant, Police Officer Emory, was at all material times an officer with the City of Philadelphia Police Department. The remaining allegations are denied as conclusions of law, which are deemed denied and at issue under the Federal Rules of Civil Procedure.
- 9. Denied. The allegations contained in this paragraph constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied.
- 10. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 11. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 12. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown,

require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.

- 13. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 14. Denied. The allegations contained in this paragraph constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied.
- 15. Admitted in part; Denied in part. To the extent that the allegations in this paragraph are directed against the defendant, City of Philadelphia, said allegations are admitted. To the extent that the allegations are directed against, or refer to defendants other than answering defendants herein, answering defendants are informed and are advised that no response is required.
- 16. Denied. To the extent that the allegations in this paragraph are directed against defendant, Commissioner John Timoney, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. To the extent that the allegations are directed against, or refer to defendants other than answering defendants herein, answering defendants are informed and are advised that no response is required.

- 17. Denied. The allegations contained in this paragraph constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied.
- 18. Denied. The allegations contained in this paragraph constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied.
- 19. Denied. After reasonable investigation, answering defendants are without knowledge or information sufficient to form a belief as to the truth of the allegations contained in this paragraph. Hence, answering defendants deny the allegations and demand strict proof thereof at time of trial.
- 20. Denied. To the extent that the allegations in this paragraph are directed against defendant, Police Officer Emory, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. To the extent that the allegations are directed against defendants other than answering defendants herein, answering defendants are informed and are advised that no response is required.
- 21. Denied. To the extent that the allegations in this paragraph are directed against defendant, Police Officer Emory, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. To the extent that the allegations are directed against defendants other than answering defendants herein, answering defendants are informed and are advised that no response is required.
- 22. Denied. To the extent that the allegations in this paragraph are directed against defendant, Police Officer Emory, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. To the extent that the allegations

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are directed against defendants other than answering defendants herein, answering defendants are informed and are advised that no response is required.

23. Denied. It is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions. and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.

23-27. Denied. To the extent that the allegations are directed at defendants, City of Philadelphia, Commissioner John Timoney, and Police Officer William Emory, all allegations of liability and causation of injury directed to answering defendants are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial. Moreover, after reasonable investigation, answering defendants are without knowledge or information sufficient to form a belief as to the truth of the nature and extent of the plaintiff's averments of damage, injury or loss. Hence, said allegations are denied, and strict proof thereof is demanded at time of trial.

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COUNT I-42 U.S.C. §1983 EXCESSIVE FORCE CHARLES GROSSMAN V. POLICE OFFICERS JOHN DOE #1-2 AND POLICE OFFICER EMORY

- 28. Answering defendants incorporate herein by reference their answers to paragraphs 1 through 27 of the plaintiff's complaint, as though the same were fully set forth herein at length.
- 29-31. Denied. To the extent that the allegations in these paragraphs are directed at defendant, Police Officer Emory, said allegations constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 32. Denied. To the extent that the allegations are directed at defendant, Police Officer Emory, all allegations of liability and causation of injury directed to answering defendants are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at

the time of trial. Moreover, after reasonable investigation, answering defendants are without knowledge or information sufficient to form a belief as to the truth of the nature and extent of the plaintiffs' averments of damage, injury or loss. Hence, said allegations are denied, and strict proof thereof is demanded at time of trial.

33. Denied. To the extent that the allegations in these paragraphs are directed at defendant, Police Officer Emory, said allegations constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.

Wherefore, defendants, City of Philadelphia, Commissioner John Timoney, and Police Officer Emory deny that they are liable, either jointly or severally, and demand judgment in their favor and against the plaintiff, together with attorney's fees and the costs of defending this action.

COUNT II-42 U.S.C. §1983 CONSPIRACY CHARLES GROSSMAN VS. CAPTAIN JOHN DOE, LIEUTENANT JOHN DOE, SERGEANT JOHN DOE, POLICE OFFICERS JOHN DOE #1-2 AND POLICE OFFICER EMORY

34-40. By way of stipulation between the parties filed on or about July 26, 2002, Count II of the Plaintiff's Complaint has been dismissed.

COUNT III-42 U.S.C. §1983 BYSTANDER LIABILITY CHARLES GROSSMAN V. CAPTAIN JOHN DOE, LIEUTENANT JOHN DOE, AND SERGEANT JOHN DOE

41-45. By way of stipulation between the parties filed on or about July 26, 2002, Count III of the Plaintiff's Complaint has been dismissed.

COUNT IV-42 U.S.C. §1983 MONELL CLAIM CHARLES GROSSMAN VS. CITY OF PHILADELPHIA AND COMMISSIONER JOHN TIMONEY

- 46. Answering defendants incorporate herein by reference their answers to paragraphs 1 through 45 of the plaintiff's complaint, as though the same were fully set forth herein at length.
- 47-49. Denied. The allegations in these paragraphs constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.
- 50. Denied. The allegations in this paragraph and in sub-paragraphs 50(a)-(l) are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.
- 51. Denied. The allegations in this paragraph are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.
- 52. Denied. The allegations in this paragraph constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.
- 53. Denied. The allegations in this paragraph constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are

denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.

- 54. Denied. The allegations in this paragraph constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.
- 55. Denied. The allegations in this paragraph constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.
- 56. Denied. The allegations in this paragraph and in sub-paragraphs 56(a)-(d) are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.
- 57. Denied. The allegations in this paragraph are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial.

Wherefore, defendants, City of Philadelphia, Commissioner John Timoney, and Police Officer Emory deny that they are liable, either jointly or severally, and demand judgment in their favor and against the plaintiff, together with attorney's fees and the costs of defending this action.

COUNT V-ASSAULT AND BATTERY CHARLES GROSSMAN VS. POLICE OFFICERS JOHN DOE #1-2 AND POLICE OFFICER EMORY

58. Answering defendants incorporate herein by reference their answers to paragraphs 1 through 57 of the plaintiff's complaint, as though the same were fully set forth herein at length.

- 59. Denied. To the extent that the allegations in this paragraph are directed at defendant, Police Officer Emory, said allegations constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 60. Denied. To the extent that the allegations in this paragraph are directed at defendant, Police Officer Emory, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.
- 61. Denied. To the extent that the allegations in this paragraph are directed at defendant, Police Officer Emory, said allegations constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate

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and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.

- 62. Denied. To the extent that the allegations are directed at defendant, Police Officer Emory, all allegations of liability and causation of injury directed to answering defendants are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial. Moreover, after reasonable investigation, answering defendants are without knowledge or information sufficient to form a belief as to the truth of the nature and extent of the plaintiff's averments of damage, injury or loss. Hence, said allegations are denied, and strict proof thereof is demanded at time of trial.
- 63. Denied. To the extent that the allegations in these paragraphs are directed at defendant, Police Officer Emory, said allegations constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently

unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.

Wherefore, defendants, City of Philadelphia, Commissioner John Timoney, and Police Officer Emory deny that they are liable, either jointly or severally, and demand judgment in their favor and against the plaintiff, together with attorney's fees and the costs of defending this action.

COUNT VI INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS CHARLES GROSSMAN VS. CAPTAIN JOHN DOE, LIEUTENANT JOHN DOE, SERGEANT JOHN DOE, POLICE OFFICERS JOHN DOE #1-2 AND POLICE OFFICER EMORY

- 64. Answering defendants incorporate herein by reference their answers to paragraphs 1 through 63 of the plaintiff's complaint, as though the same were fully set forth herein at length.
- 65. Denied. To the extent that the allegations are directed at defendant, Police Officer Emory, all allegations of liability and causation of injury are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial. Moreover, after reasonable investigation, answering defendants are without knowledge or information sufficient to form a belief as to the truth of the nature and extent of the plaintiff's averments of damage,

injury or loss. Hence, said allegations are denied, and strict proof thereof is demanded at time of trial.

66. Denied. To the extent that the allegations in this paragraph are directed at defendant, Police Officer Emory, said allegations constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. To the extent that the allegations contain averments of fact, said allegations are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.

67. Denied. To the extent that the allegations are directed at defendant, Police Officer Emory, all allegations of liability and causation of injury directed to answering defendants are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial. Moreover, after reasonable investigation, answering defendants are without knowledge or information sufficient to form a belief as to the truth of the nature and extent of the plaintiff's averments of damage, injury or loss. Hence, said allegations are denied, and strict proof thereof is demanded at time of trial.

- 68. Denied. To the extent that the allegations are directed at defendant, Police Officer Emory, all allegations of liability and causation of injury directed to answering defendants are denied as untrue, inaccurate and misleading. Strict proof thereof is demanded at time of trial. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial. Moreover, after reasonable investigation, answering defendants are without knowledge or information sufficient to form a belief as to the truth of the nature and extent of the plaintiff's averments of damage, injury or loss. Hence, said allegations are denied, and strict proof thereof is demanded at time of trial.
- 69. Denied. To the extent that the allegations in these paragraphs are directed at defendant, Police Officer Emory, said allegations constitute conclusions of law under the Federal Rules of Civil Procedure. Hence, no response is required, and said allegations are denied. By way of further answer, it is averred that any and all allegations directed to Doe and/or Roe, and/or other members of the Philadelphia Police Department, whose identities are presently unknown, require no responsive pleading under the Federal Rules of Civil Procedure at any time before answering defendants are informed of the identity of the persons intended by such descriptions, and therefore, all such allegations are denied and strict proof thereof is demanded at the time of trial.

Wherefore, defendants, City of Philadelphia, Commissioner John Timoney, and Police Officer Emory deny that they are liable, either jointly or severally, and demand judgment in their favor and against the plaintiff, together with attorney's fees and the costs of defending this action.

AFFIRMATIVE DEFENSES

- Plaintiff has failed to state a claim upon which relief can be granted under 42
 U.S.C.§1983.
- 2. Plaintiff's claims are barred by the defenses, immunities, and limitation of damages available to answering defendants under the Political Subdivision Tort Claims Act, 42 Pa.C.S.A. §8541, et. seq.
- 3. Plaintiff's remedies, if any, are limited exclusively to those contained under the Political Subdivision Tort Claims Act, 42 Pa.C.S.A. §8541, et. seq.
- 4. Answering defendants aver that they are immune from plaintiff's claims since, at all times material hereto, they were carrying out their duties as Philadelphia Police Officers, in a proper and lawful manner, and in the exercise of good faith.

Wherefore, defendants, City of Philadelphia, Commissioner John Timoney, and Police Officer Emory deny that they are liable, either jointly or severally, and demand judgment in their favor and against the plaintiff, together with attorney's fees and the costs of defending this action.

Robin B. Arnold Deputy City Solicitor Attorney I.D. #59477 City of Philadelphia Law Department 1515 Arch Street, 14th Floor Philadelphia, PA 19102 (215) 683-5447 (215) 683-5347 (Fax)

Dated:

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES GROSSMAN : CIVIL ACTION

:

vs. :

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CITY OF PHILADELPHIA, et al. : NO. 02-4484

CERTIFICATE OF SERVICE

Robin B. Arnold hereby certifies that service of a true and correct copy of the Defendants' Answer with Affirmative Defenses to the plaintiff's complaint was made on the 20th day of August, 2002, to the counsel of record by First Class United States Mail.

Alan E. Denenberg, Esquire ABRAMSON & DENENBERG 1200 Walnut St., 6th Floor Philadelphia, PA 19107

> Robin B. Arnold Deputy City Solicitor Attorney I.D. #59477 City of Philadelphia Law Department 1515 Arch Street, 14th Floor Philadelphia, PA 19102 (215) 683-5447 (215) 683-5347 (Fax)

Date: